



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, January 29, 2014  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Item:**
  - a. **DPH:** Update on the Healthy Design Workgroup
- III. **Presentation Item(s) for the following Board Meetings:**
  - a. **DHS:** Approval of Sole Source Agreement with the Center to Promote Healthcare Access, Inc. D.B.A. Social Interest Solutions for an Electronic Eligibility and Enrollment System (**February 18, 2014 Board Meeting**)
  - b. **DHS:** Steps Required to Successfully Adapt DHS and Los Angeles County for the Affordable Care Act (**February 11, 2014 Board Meeting**)
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comments

### NOTICE OF CLOSED SESSION

- CS-1** Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8 Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street Los Angeles, California

- VII. Adjournment